

POSTED JANUARY 7TH, 2020 AT 12:30 PM.

TOWN OF KIOWA AGENDA
FOR SPECIAL MEETING
JANUARY 9TH, 2020 AT 7:00 P.M.
AT KIOWA CITY HALL
813 S. HARRISON ST.
KIOWA, OKLAHOMA

CALL MEETING TO ORDER:

ROLL CALL:

CONSIDERATION OF THE MINUTES:

APPROVAL OF FINANCIAL REPORT:

APPROVAL OF PURCHASE ORDERS:

1. MONTHLY REPORTS:

TENASKA:

MAINTENANCE:

FIRE:

ANIMAL CONTROL:

2. Discussion and possible approval to close alleyways in Block 51 between Lots 1,2,5,6 and Block 52 lots 1 and 2 on property being sold by Melanie Patton. See Mortgage Inspection Certificate for property description. Clint Riddle
3. Discussion and possible approval to hire to replace Deputy Court Clerk.
4. Discussion and possible approval for a positional pay raise for City/Town Treasurer's additional duties.
5. Discussion and possible approval for a positional pay raise for City/Town Clerk additional duties.
6. Discussion and possible approval of Comp Time.
7. Discussion and possible approval of communication wanted by Board of Trustees.
8. Discussion and possible approval to purchase cellular I-pads instead of the surface pro lap tops for Police Department.
9. Discussion and possible approval to purchase coats for police officers to meet ANSI requirements when working wrecks.
10. Discussion and possible approval to renew 123 form builder membership for police and city forms and Reimburse Jess Wilson.

11. Discussion and possible approval to renew domains and reimburse Jess Wilson.

The two (2) Executive Sessions will be held consecutively with findings after the Board of Trustee's return.

12. Discussion and possible approval to enter into Executive Session for the purpose of discussion of possible promotion and/ or pay raise or disciplinary action for Jess Wilson. OS TITLE 25 SECTION 307 (B) (1).

13. Discussion and possible approval of findings from Executive Session for Jess Wilson.

14. Discussion and possible approval to enter into Executive Session for the purpose of discussion of possible promotion and/ or pay raise or disciplinary action for Aaron William Ellis. OS TITLE 25 SECTION 307 (B) (1).

15. Discussion and possible approval of findings from Executive Session for Aaron William Ellis.

16. Discussion and possible approval to remove Naomi Hamlin from the Kiowa Court Clerk Bank Account signature card at Kiowa First Bank due to termination of employment.

17. Discussion and possible approval to add Mary Powell new Court Clerk to Kiowa Court Clerk Bank Account and signature card at Kiowa First Bank.

18. Discussion and possible approval to purchase cameras for town. Jess Wilson

19. Discussion and possible approval to hire a part time Maintenance Worker.

New Business:

Public Discussion:

Adjourn:

IF ASSISTANCE IS NEEDED PLEASE CALL THE KIOWA CITY HALL AT 918-432-5621, 24 HOURS IN ADVANCE.